



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: Monday, February 13, 2012
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

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| 1. | C.B. 117370
(PDF version) | Relating to Seattle Public Utilities; declaring certain real property interests acquired for municipal utility purposes to be surplus to the City's needs; authorizing the Director of Seattle Public Utilities to sell, grant or accept certain fee and easement interests to and from the Central Puget Sound Regional Transit Authority and to the State of Washington Department of Transportation, all of which are necessary as part of the construction of the initial segment of the Central Link Light Rail Project from downtown Seattle to Tukwila; approving a partial transfer of jurisdiction of real property from Seattle Public Utilities to Seattle City Light; and ratifying and confirming certain prior acts. | PASS
(Godden, Bagshaw,
Conlin) |
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2.	C.F. 312088 (PDF version)	Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2012.	CONFIRM (Godden, Bagshaw, Conlin)

ECONOMIC RESILIENCY AND REGIONAL RELATIONS COMMITTEE:

3.	C.F. 312105 (PDF version)	Reappointment of Rico Quirindongo as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to December 1, 2013.	CONFIRM (Clark)
4.	C.F. 312094 (PDF version)	Appointment of Heather Vickery as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2012.	CONFIRM (Clark)
5.	C.F. 312095 (PDF version)	Reappointment of Willie Parish, Jr. as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2015.	CONFIRM (Clark)
6.	C.F. 312096 (PDF version)	Reappointment of Joanne Herron as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Clark)
7.	C.F. 312097 (PDF version)	Reappointment of Sara Patton as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Clark)
8.	C.F. 312098 (PDF version)	Reappointment of Sharron Shinbo as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Clark)
9.	C.F. 312099 (PDF version)	Reappointment of Susan L. Zuege as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Clark)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10. C.F. 312112 (PDF version)	Reappointment of David M. Guthrie as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.	CONFIRM (Clark)
11. C.F. 312104 (PDF version)	Reappointment of Alex Rolluda as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Clark)
12. C.F. 312113 (PDF version)	Reappointment of Stephanie Pure as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.	CONFIRM (Clark)
13. C.F. 312114 (PDF version)	Reappointment of Donald R. Horn as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014	CONFIRM (Clark)

K. OTHER BUSINESS**L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



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